RELEASED PER P.L. 102-526 (JFK ACT)
NND
[illegible] DATE 11/3/98
REPRODUCED AT THE NATIONAL ARCHIVES

Date:03/10/94
Page:1

JFK ASSASSINATION SYSTEM

IDENTIFICATION FORM

AGENCY INFORMATION

AGENCY : FBI
RECORD NUMBER : 124-10171-10119

RECORDS SERIES :
DL

AGENCY FILE NUMBER : 100-10461-28

DOCUMENT INFORMATION

ORIGINATOR : FBI
FROM :
TO :

TITLE :

DATE : 00/00/00
PAGES : 18

SUBJECTS :
SEE FBI 105-82555-28

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : U
RESTRICTIONS : OPEN IN FULL
CURRENT STATUS : O
DATE OF LAST REVIEW : 03/09/94

OPENING CRITERIA :

COMMENTS :

[R] - ITEM IS RESTRICTED

RELEASED PER P.L. 102-526 (JFK ACT)
DATE 11/3/98
REPRODUCED AT THE NATIONAL ARCHIVES

DL 100-10461

On 6/26/62, SA JOHN W. FAIN interviewed Mrs. ROBERT L. OSWALD at Fort Worth, Texas.

On 6/26/62, SAS B. TOM CARTER and JOHN W. FAIN interviewed LEE HARVEY OSWALD.

The attention of the Bureau is called to the fact on 6/26/62 subject was very difficult to interview. He was curt and short in many of his answers. He gave the impression of being cold and arrogant and on the whole interview was generally uncooperative.

Near the end of the interview subject was asked whether or not he would be willing to submit to a Polygraph examination as to answers given by him during the interview of 6/26/62. Subject stated he would not be willing to take a Polygraph test concerning answers given by him during the interview. Subject declined to give any reason for his unwillingness to take a Polygraph test. In this connection, subject was asked whether or not he would take a Polygraph test as to his negative answers to the questions as to whether or not he had furnished any information to the Soviets, as to whether or not he had been recruited by the Soviet Intelligence Agents and whether or not he had made any deals with the Soviets in order to obtain permission to return to the United States.

declassified 8/18/64 gf

This report is classified confidential since it contains information from other agencies which is so classified.

A copy of this report is sent to ONI because of the initial interest of that agency in subject.

SAC, DALLAS 7/19/62

SA JAMES P. HOSTY, JR.

LEE HARVEY OSWALD
IS - ~~R~~
DL 100-10461 (P)

MARINA NIKOLAEVNA OSWALD, nee PRUSAKOVA
IS - R
SOBIR (P)

Re report of SA JOHN W. FAIN dated 7/10/62.

On 7/12/62, MR. JEFF WOOLSEY, Supervisory Clerk, INS, Dallas, Texas, made available their file A12530645 on MARINA NIKOLAEVNA OSWALD, nee PRUSAKOVA. This file reflects that MRS. OSWALD was born 7/17/41, in Severodvinsk (formerly Molotovsk) Arkhangeskaya District, USSR. She was destined for her husband, LEE HARVEY OSWALD, 7313 Davenport, Fort Worth, Texas. The person furnishing the affidavit of support for MRS. OSWALD was BYRON PHILLIPS of Vernon, Wilbarger County, Texas (no street address given). PHILLIPS furnished an affidavit of support on 3/15/62. MRS. OSWALD listed her occupation as pharmacist.

Description:	Race	White
	Sex	Female
	Complexion	Fair
	Eyes	Grey-blue
	Nationality	Soviet
	Relatives	Daughter, JUNE LEE OSWALD, born 2/15/62 Father (This space was left blank) Mother, KLAVDIYA VASILEONA PRUSAKOVA, deceased
	Nearest relative in country of immigration	Uncle, ILYA V. PRUSAKOVA
	Address	Kommaneshchesakaya 39/42, Apt. 20, Minsk, USSR

Ht 5'2"
Wt 105#
hair Brown

(Continued)

...ifax to
... 12/18/63
#

2 - 100-10461
② - 105-New
JPH:HM
(4)

T-2/1/63

credit
form #

New 105-1435-I

SEARCHED
SERIALIZED
JUL 1 - 1962

Copies of this letter are being designated for Washington Field Office since subject, according to information furnished by her husband in the interview with him on 6/26/62, is to periodically report her whereabouts to the Russian Embassy. Should any information concerning contacts by subject with the Russian Embassy come to the attention of Washington Field Office, same should be promptly reported to the Bureau and Dallas.

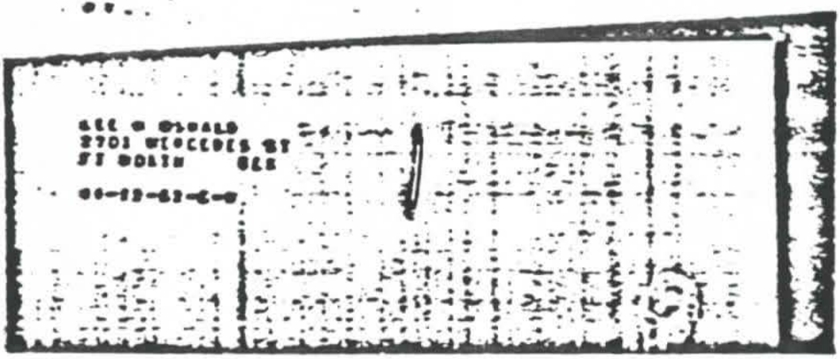
UNITED STATES GOVERNMENT
MEMORANDUM

TO : SAC, DALLAS

DATE: [illegible]

FROM : SAC, NEW YORK (97-169)

SUBJECT:



[illegible]

SM-C
SEPT. 62

b2, b7d

On 9/28/62, [redacted], a source who has furnished reliable information in the past, made available photographs of the names and addresses of subscribers maintained by "The Worker," 23 West 26th Street, New York City, an East Coast Communist newspaper. U

Attached is a photograph of the name and address of a subscriber. U

An explanation of the symbols appearing under the name and address is set forth on the reverse side of this memorandum. U

1 verif as to Bur 12/8/63
Lx

RGO:rmv

100-10[illegible]35

OCT [illegible] 1962
FBI — DALLAS
Fain

DL 105- DIRECTOR, FBI 7/25/62

SAC, DALLAS (105-New)(P*)

MARINA NIKOLAEVNA OSWALD,
nee MARINA NIKOLAEVNA PRUSAKOVA,
aka Mrs. Lee Harvey Oswald
IS-R
SOBIR

OO - Dallas

Rerep SA JOHN W. FAIN, 7/10/62, Dallas, in the case entitled "LEE HARVEY OSWALD, IS-R", and prior communications in that matter. The subject in the captioned case is OSWALD's wife, married to him in the Soviet Union, and, along with their infant daughter, brought by him to the United States upon his return to this country.

A file has been opened in the Dallas Field Division on subject under the SOBIR program. The files of INS, Dallas, have been checked. These revealed no information not already known and reported in referenced report on subject's husband.

The case on LEE HARVEY OSWALD is in pending status and he is to be reinterviewed. It is not believed any active investigation of his wife or interview of her under the SOBIR program is logical or advisable at this time. It is felt her activities can be sufficiently followed at this time in connection with the case on her husband. It is noted there are no subversive references on any member of the husband's family, and, under present circumstances she will be closely and intimately associated with them. According to INS records she is proficient presently only in the Russian language.

In view of the foregoing, the case on subject will be maintained in a pending inactive status in the Dallas Field Division for a period of six months, UACB. At the expiration of that time, it will be reopened and considered for further warranted or advisable action.

3 - Bureau (1 - 105-82555)(RM)
2 - Washington Field (Info.)(RM)
4 - Dallas (2 - 105-New)(2 - 100-10461)
KCH:mac
(9)

Serialize M
Index M
File
Search

1/28/63 make active #

~~100-16601~~
100-16926-4

SEARCHED ...... INDEXED ......
SERIALIZED ...... FILED ......
SEP 12 1963
FBI — NEW ORLEANS
Kaack

P

~~105-1435-2~~

1 - Turner
10-22-63

SECRET
CODE

CABLEGRAM 2140 ~~2-17-77~~
Classified by ~~2373~~
Exempt from GDS, Category 2
Date of Declassification Indefinite

GROUP 1
Excluded from automatic downgrading and declassification

DEFERRED

VIA CABLEGRAM
OCT 22 1963
6:26 pm pu RM

TO LEGAT MEXICO
REC- 57.

FROM DIRECTOR FBI (105-82555) 43

LEE OSWALD, IS - R.

REURCAB OCTOBER EIGHTEEN LAST.

OSWALD APPARENTLY IDENTICAL WITH LEE HARVEY OSWALD, NOT LEE HENRY OSWALD. OTHER INFORMATION IN PARAGRAPH TWO RECAB ACCURATE. (U)

OSWALD RETURNED TO U.S. FROM USSR JUNE THIRTEEN, ONE NINE SIX TWO, WITH RUSSIAN-BORN WIFE AND DAUGHTER BORN USSR FEBRUARY FIFTEEN, ONE NINE SIX TWO. IN INTERVIEWS OSWALD HAS DENIED FURNISHING SIGNIFICANT INFORMATION TO SOVIET INTELLIGENCE. OSWALD HAS REPORTEDLY BEEN DRINKING TO EXCESS AND REPORTEDLY BEAT HIS WIFE ON NUMEROUS OCCASIONS. OSWALD WAS ARRESTED BY NO. POLICE DEPARTMENT AUGUST NINE LAST FOR QUOTE DISTURBING THE PEACE AND CREATING A SCENE END QUOTE AT WHICH TIME HE WAS PASSING OUT LITERATURE RELATED TO QUOTE FAIR PLAY FOR CUBA COMMITTEE.END QUOTE. (U)

CLASSIFIED SECRET, GP.1, [illegible]-71
SEE 62-51830-1140, LW

ADDITIONAL BACKGROUND BEING FURNISHED BY MAIL. CIA FURNISHED BUREAU THE SAME INFORMATION AS IN RECAB. NO AND WFO ADVISED BY MAIL.

LML:CGM
(6)

1 - Foreign Liaison Unit (Route thru for review)
1 - New Orleans (100-16601)
1 - WFO (105-37111)

SEE NOTE PAGE 2

SECRET

53 NOV 4 1963

OCT 23 1963

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

MAIL ROOM ☐ TELETYPE UNIT ☑

10 P

wcs/wrw

SECRET

CABLE TO LEGAT, MEXICO
RE: LEE OSWALD
105-82555

NOTE: Oswald is a U.S. Marine Corps veteran who defected to Soviet Union in 1959, married a Soviet girl and returned to U.S. in 1962. He has generally been unemployed and has experienced marital difficulty since return to U.S. Oswald was interviewed twice in 1962 by Bureau agents. U

[redacted]

S

Legat, Mexico, requested background data and 3 investigative reports and a letterhead memo will be sent by pouch arriving Mexico City 10-26-63. Cable will be sent by State Department line at no cost to Bureau. U

OCT 22 5 05 PM '63
CODING UNIT

NR. 743
ENC. Rose
CK. Re
APPROVED BY CA
TYPED BY

-2-

SECRET

13-56)

RELEASED PER .L. 102-526 (JFK ACT)
NARA DATE 11/3/98
REPRODUCED AT THE NATIONAL ARCHIVES

F B I

~~SECRET~~ Date: 10/22/63

Transmit the following in ______ (Type in plain text or code)

Via AIRTEL REGISTERED MAIL (Priority or Method of Mailing)

TO : DIRECTOR, FBI (105-82555) and SAC, LITTLE ROCK

FROM: SAC, DALLAS

RE : LEE HARVEY OSWALD
IS - R
(OO - Dallas)(P)
(DL FILE 100-10461)
(NO file 100-16601)

MARINA NIKOLAEVNA OSWALD,
nee Prusakova, aka. Mrs. Lee
Harvey Oswald
IS - R
(OO - Dallas) (P)
(DL file 105-1435)
(NO file 100-16926)

CIA HAS NO OBJECTION TO
DECLASSIFICATION AND/OR
RELEASE OF CIA INFORMATION
IN THIS DOCUMENT. JBH 3/8/93

DECLASSIFIED BY 9803 RDD/KSR (JFK)
ON 3/23/93

Re New Orleans airtel to Dallas, 10/2/63.

On 10/18/63, Mr. JEFF WOOSLEY, Supervisory Clerk, I&NS, Dallas, Texas, advised SA JAMES P. HOSTY, JR., that their office was in receipt of a communication, classified "Secret", from CIA, Mexico City. This communication indicated copies were furnished to the FBI. This communication indicated that an individual, possibly identical with LEE HARVEY OSWALD, was in contact with the Soviet Embassy in Mexico City. (X)

On 10/18/63 it was determined from Mrs. DOROTHY REEDER (protect identity), Postal Inspector's Office, Fort Worth, Texas, that on 3/5/63 ROBERT L. OSWALD, 7313 Davenport Avenue, Fort Worth, the brother of LEE HARVEY OSWALD, moved from Fort Worth to Box 32C, Malvern, Arkansas.

5 - Bureau (RM) 675934
  (2 - Legat, Mexico) 936
4 - New Orleans (RM)
  (2 - 100-16601)(2 - 100-16926)
4 - Little Rock (RM) 935
4 - Dallas (2 - 100-10461)(2 - 105-1435)
JPH:jeg
(17)

2040

Serial
Index
File
Search

10-22-63

100-10,461-47

H Ret'a
H Hosty

Classified by 8803
Exempt from GDS, Category 2&3
Date of Declassification INDEFINITE

Approved: ______ Special Agent in Charge ~~SECRET~~ Sent ______ M Per ______

ITEM IS RESTRICTED

AIRTEL **AIRMAIL**

TO: DIRECTOR, FBI and SAC, DALLAS

FROM: SAC, NEW ORLEANS (100-16601) (P)

~~LEE HARVEY OSWALD~~
~~IS - R~~ N.O.
~~(OO: Dallas)~~
~~(DL File 100-10461)~~
~~(NO File 100-16601)~~

MARINA NIKOLAEVNA OSWALD,
nee Prusakova, aka Mrs. Lee
Harvey Oswald
IS - R N.O.
(OO: ~~Dallas~~)
(DL File 105-1435)
(NO File 100-16926)

Re Dallas airtel dated 10/22/63.

LEE OSWALD left forwarding address in New Orleans on 9/26/63 showing new address to be 2515 West 5th Street, Irving, Texas.

Dallas, attempt to verify.

2 - Bureau (RM)
4 - Dallas (RM)
(2 - 100-10461)
(2 - 105-1435)
4 - New Orleans (2 - 100-16601)
(2 - 100-16926)

MRK/cv
(11)

105-1435-13

SEARCHED .... INDEXED ....
SERIALIZED .... FILED ....
OCT 28 1963
FBI — DALLAS

[R] - ITEM IS RESTRICTED

RELEASED PER P.L. 102-526 (JFK ACT)
MMD DATE 11/3/98
REPRODUCED AT THE NATIONAL ARCHIVES

Date:03/10/94
Page:1

JFK ASSASSINATION SYSTEM

IDENTIFICATION FORM

AGENCY INFORMATION

AGENCY : FBI
RECORD NUMBER : 124-10171-10140

RECORDS SERIES :
DL

AGENCY FILE NUMBER : 100-10461-50

DOCUMENT INFORMATION

ORIGINATOR : FBI
FROM :
TO :

TITLE :

DATE : 00/00/00
PAGES : 1

SUBJECTS :
SEE FBI 105-82555-42

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : U
RESTRICTIONS : OPEN IN FULL
CURRENT STATUS : O
DATE OF LAST REVIEW : 03/09/94

OPENING CRITERIA :

COMMENTS :

[R] - ITEM IS RESTRICTED

RELEASED PER P.L. 102-526 (JFK ACT)
NARA DATE 11/3/98
REPRODUCED AT THE NATIONAL ARCHIVES

10/24/63

AIRTEL AIRMAIL

TO: DIRECTOR, FBI (105-82555)

FROM: SAC, NEW ORLEANS (100-16601)

SUBJECT: LEE HARVEY OSWALD
IS - R-CUBA

Re New Orleans airtel to Dallas 10/2/63.

Enclosed for Dallas is a copy of radiogram from Legat, Mexico City, to Bureau 10/18/63, and a copy of Bureau cablegram to Legat, Mexico City, 10/22/63.

For the information of the Bureau, New Orleans airtel to Dallas 10/2/63 requested Dallas to locate subject and his wife who departed New Orleans on or about 9/25/63 for Texas.

48-44-50
Cloto JPKS
10/28/63. Obtained
from file for Xerox & initialled
into file & complete file
following 11-22-63
H

3 - Bureau (RM)
② - Dallas (100-10461)(RM)(Enc. 2)
1 - New Orleans

MRK/scw
(6)

100-10461-50
SEARCHED INDEXED
SERIALIZED FILED
OCT 25 1963
FBI — DALLAS
Hosty
H

RELEASED PER P.L. 102-526 (JFK ACT)
NARA DATE 11/3/98

Date:03/10/94
Page:1

JFK ASSASSINATION SYSTEM

IDENTIFICATION FORM

AGENCY INFORMATION

AGENCY : FBI
RECORD NUMBER : 124-10171-10141

RECORDS SERIES :
DL

AGENCY FILE NUMBER : 100-10461-51

DOCUMENT INFORMATION

ORIGINATOR : FBI
FROM :
TO :

TITLE :

DATE : 00/00/00
PAGES : 1

SUBJECTS :
SEE FBI 105-82555-41

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : U
RESTRICTIONS : OPEN IN FULL
CURRENT STATUS : O
DATE OF LAST REVIEW : 03/09/94

OPENING CRITERIA :

COMMENTS :

[R] - ITEM IS RESTRICTED

RELEASED PER P.L. 102-526 (JFK ACT)
NARA ~~ATD~~ DATE 11/3/98
REPRODUCED AT THE NATIONAL ARCHIVES

10/25/63

AIRTEL **AIRMAIL**

TO: DIRECTOR, FBI and SAC, DALLAS

FROM: SAC, NEW ORLEANS (100-16601) (P)

LEE HARVEY OSWALD
IS - R
(OO: ~~Dallas~~ N.O)
(DL File 100-10461)
(NO File 100-16601)

~~**MARINA NIKOLAEVNA OSWALD,**~~
~~**nee Prusakova, aka Mrs. Lee**~~
~~**Harvey Oswald**~~
~~**IS - R**~~
~~**(OO: Dallas N.O.)**~~
~~**(DL File 105-1435)**~~
~~**(NO File 100-16926)**~~

Re Dallas airtel dated 10/22/63.

LEE OSWALD left forwarding address in New Orleans on 9/26/63 showing new address to be 2515 West 5th Street, Irving, Texas.

Dallas, attempt to verify.

3 - Bureau (RM)
4 - Dallas (RM)
    (2 - 100-10461)
    (2 - 105-1435)
4 - New Orleans (2 - 100-16601)
    (2 - 100-16926)

MRK/cv
(11)

100-10461-51
SEARCHED .... INDEXED JB
SERIALIZED 2 FILED JB
OCT 28 1963
FBI - DALLAS
Hosty

[R] - ITEM IS RESTRICTED

RELEASED DATE 11/3/95

Date : 09/27/95
Page : 1

JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM

AGENCY INFORMATION

AGENCY : FBI
RECORD NUMBER : 124-10230-10425
RECORDS SERIES : MX
AGENCY FILE NUMBER : 105-3702-10

DOCUMENT INFORMATION

ORIGINATOR : FBI
FROM : CRAWFORD, M. D. JR.
TO :
TITLE :
DATE : 11/06/63
PAGES : 1
SUBJECTS : LHO, POST-RP, TRA, TRIP TO MEXICO, 9/26/63, ASSOC, NEG

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : UNCLASSIFIED
RESTRICTIONS : OPEN IN FULL
CURRENT STATUS : OPEN
DATE OF LAST REVIEW : 09/27/95
OPENING CRITERIA :
COMMENTS :

[R] - ITEM IS RESTRICTED

Cover Sheet for Informant Report or Material
FD-306 (3-21-58)

REPRODUCED AT THE NATIONAL ARCHIVES

DATE 11/5/79

~~CONFIDENTIAL~~

Date received 11/8/63	Received from (name or symbol number) EX-118 [S/A] (u)	Received by M D CRAWFORD JR

Method of delivery (check appropriate blocks)
☒ in person ☐ telephone ☐ by mail ☐ orally ☐ recording device ☒ written by Informant

If orally furnished and reduced to writing by Agent:
Date
Dictated ______ to ______
Transcribed ______
Authenticated by Informant ______

Date of Report
11/6/63

Date(s) of activity

Brief description of activity or material

NO INFO LOCATED RE LEE HARVEY OSWALD - Gobernacion.

File where original is located if not attached
(S) [134-325A] -1127 (u)

Remarks:

~~[illegible] CONTAINED~~
~~[illegible] EXCEPT~~
~~[illegible]~~

NO CC - negative info.

~~6-29-93 9803 RDD/mdc~~
~~Classified~~
~~Declassify on: OADR~~

1 - 105-3702 L H OSWALD (PECK) ✓

CLASSIFIED BY 3042 PWT/AG
DECLASSIFY ON OADR
3/1/85

DECLASSIFIED BY 5668 SLD/GCL (JFK)
ON 8/9/95

~~[illegible] EXT. BY SP2 TAP/AHR 6-12-79~~
~~REASON-FCIM II, 1-2.4.2 2,3~~
~~DATE OF REVIEW 11-8-83~~

~~CONFIDENTIAL~~

Block Stamp
SEARCHED ______ INDEXED
SERIALIZED ______ FILED
Peck
105-3702-1

Director, FBI (Bufile - **105-82555**) **11/15/63**

SAC, **NEW ORLEANS (100-16926) (RUC)**

MARINA NIKOLAEVNA OSWALD, aka.
IS - R
SOBIR

The captioned individual has been the subject of a security investigation by this office. The **DALLAS** Division has verified the permanent presence of the subject in its division as residing and working at the addresses listed below. The **DALLAS** Division is being considered the new office of origin.

Residence address

2515 West Fifth Street
Irving, Texas

Business address

None

Check the following applicable statements:

- ☐ This individual is the subject of a Security Index Card. (The Bureau is requested to make the appropriate changes in the Security Index at the Seat of Government. The ______ Division should affix the addresses indicated above and the appropriate case file number.)
- ☐ This subject is tabbed for Detcom.
- ☐ This subject was carried as a Key Figure or Top Functionary.
- ☐ Handwriting specimens have been furnished to the Bureau.
- ☐ A photograph has been furnished to the Bureau.
- ☐ A security flash notice has been placed with the Identification Division and a copy has been designated therefor.

The following pertinent items are being forwarded to the new Office of Origin with its copies of this letter:

- ☐ Security Index Cards
- ☐ Serials (specify)
- ☐ Photograph of subject (check appropriate item listed below)
  - ☐ Negative and three copies of most recent or best likeness photograph.
  - ☐ None available.
  - ☐ Previously furnished.

RUC

Registered Mail
Enclosure(s)
CC: **2-Bureau (RM)**
2-Dallas (RM) (105-1435)
1 - New Orleans

Dallas is in possession of all pertinent serials in this case. A report is not being prepared in this case since all pertinent data has been reported in report on subject's husband "LEE HARVEY OSWALD" which is in possession of the Dallas Office.

100-16926-13

MRK/cv
(6)

mrk

Searched ______
Serialized ______
Indexed ______
Filed ______

[R] - ITEM IS RESTRICTED

RELEASED PER P.L. 102-526 (JFK ACT)
MD
NARA DATE 11/3/98
REPRODUCED AT THE NATIONAL ARCHIVES

Date:03/10/94
Page:1

JFK ASSASSINATION SYSTEM

IDENTIFICATION FORM

AGENCY INFORMATION

AGENCY : FBI
RECORD NUMBER : 124-10171-10147

RECORDS SERIES :
DL

AGENCY FILE NUMBER : 100-10461-57

DOCUMENT INFORMATION

ORIGINATOR : FBI
FROM :
TO :

TITLE :

DATE : 00/00/00
PAGES : 2

SUBJECTS :
SEE FBI 105-82555-78

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : U
RESTRICTIONS : OPEN IN FULL
CURRENT STATUS : O
ATE OF LAST REVIEW : 03/09/94

OPENING CRITERIA :

COMMENTS :

[R] - ITEM IS RESTRICTED

RELEASED PER P.L. 102-526 (JFK ACT)
MD
DATE 11/3/98

REPRODUCED AT THE NATIONAL ARCHIVES

[redacted] 11/19/63

AIRTEL

TO: DIRECTOR, FBI (105-82555)

FROM: SAC, WFO (105-37111) (RUC)

DECLASSIFIED BY 5170HBB/8cl ON 10/5/93 (JFK)

~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE~~

LEE HARVEY OSWALD
IS - R
SOBIR
(OO:DL)

Re cablegram to Director from Legat, Mexico City, 10/18/63, captioned "LEE OSWALD, IS - R."

An informant who has furnished reliable information in the past (documentation - anonymous), advised on 11/18/63, that LEE H. OSWALD was recently in contact with Consular Office, Soviet Embassy, Washington, D. C., at which time he related he had recently met with Comrade KOSTIN, Soviet Embassy, Mexico City, Mexico. At this time OSWALD indicated to Soviet Embassy, WDC, that he was unable to remain in Mexico because of Mexican visa restriction of 15 days and that he could not request a new visa unless he used his real name. (~~S~~)(u)

According to informant, OSWALD had originally intended to visit Soviet Embassy in Havana, Cuba, where he would have had time to complete his business but could not reach Cuba. (~~S~~)(u)

4 - Bureau
(1 - Legat, Mexico City) (Info)
2 - Dallas (100-10461) (RM)
1 - New Orleans (100-16641) (Info) (RM)
1 - WFO

11/12/97
Classified by 9803 RDD/KSR
Declassify on: OADR (JFK)

WRM:mfm
(8)

100-10461-57

AIRTEL

~~Classified by~~ [redacted]
~~Exempt from~~
~~Date of Declassification INDEFINITE~~

2440
3002
2&3

SEARCHED........ INDEXED........
SERIALIZED .... FILED........
NOV 22 1963

Hosty H

[redacted]

[R] - ITEM IS RESTRICTED

RELEASED PER P.L. 102-526 (JFK ACT)
DATE 11/3/98
REPRODUCED AT THE NATIONAL ARCHIVES

The informant stated OSWALD is married to MARINA NICHILAYEVA OSWALD, a Soviet citizen, and has a new daughter, AUDREY MARINA OSWALD, born 10/20/63, Dallas, Texas. OSWALD's address is known to informant as Box 6225, Dallas, Texas.

An additional copy of airtel sent Bureau for transmittal to Legat, Mexico City and one copy being sent New Orleans for information.

Should information from informant be utilized in any communication prepared for dissemination, it must be suitably paraphrased to protect source and classified "Confidential" due to sensitive nature of investigative technique used and since it reveals investigative interest in a foreign diplomatic establishment.

Information being furnished Dallas for whatever action deemed necessary since that Office is origin and status of investigation unknown to WFO

DATE : 00/00/00

SUBJECTS :
SEE FBI 105-82555-78

DOCUMENT TYPE : PAPER, TEXTUAL
CLASSIFICATION : U
RESTRICTIONS : OPEN IN FULL
CURRENT STATUS : O
DATE OF LAST REVIEW :

OPENING CRITERIA :

COMMENTS :

[redacted]

RELEASED PER P.L. [illegible]
NARA KJB DATE 6-17-95

UNITED STATES GOVERNMENT REPRODUCED AT THE NATIONAL ARCHIVES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Memorandum

Dep. AD Inv. ____
Asst. Dir.:
Adm. Servs. ____
Crim. Inv. ____
Ident. ____
Intell. ____
Laboratory ____
Legal Coun. ____
Plan. & Insp. ____
Rec. Mgnt. ____
Tech. Servs. ____
Training ____
Public Affs. Off. ____
Telephone Rm. ____
Director's Sec'y ____

~~SECRET~~

TO : Mr. Bassett HNB/R DATE: 10-4-78

FROM : D. Ryan DR

DECLASSIFIED BY 9803-RDD/mek 1-13-94 (JFK)
ON

1 - Mr. Bassett
1 - Mr. Hotis
1 - Mr. Ryan
1 - Mr. Mintz
Attn: Mr. Heller
1 - Mr. Foster
1 - Mr. Clark

JFK SPECIAL 8-6-92
~~Classified by~~ 9803 RDD/KSR
~~Declassify on: OADR~~

SUBJECT: ASSASSINATION OF PRESIDENT
JOHN F. KENNEDY
NOVEMBER 22, 1963

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
~~EXCEPT WHERE SHOWN
OTHERWISE.~~

PURPOSE: To provide facts pertinent to matters raised by Francis X. Lilly, Attorney for Special Agent James P. Hosty, Jr., and to recommend acknowledgement of Lilly's letter to the Director. (U)

SYNOPSIS: In a letter to the Director, SA Hosty's Attorney advises that Hosty, prior to the assassination of President John F. Kennedy, was not aware of Oswald's visit to Mexico City nor of the persons Oswald saw there, that classified information pertaining to this visit was withheld from Hosty and that Bureau regulations would have precluded Hosty's interview of Oswald prior to President Kennedy's assassination. Details set forth rebut, in whole or in part, these contentions of Lilly. (U)

RECOMMENDATION: That attached letter be sent to Attorney Lilly. (U) Letter sent 10-5-78 HR

~~Classified by SP8 BTG/Ck~~
~~Declassify on: OADR~~ 5/9/84
211326

~~CLASSIFIED BY 6437
EXEMPT FROM GDS CATEGORY 2+3
DATE OF DECLASSIFICATION INDEFINITE~~ 10/4/78

APPROVED:
Director ____
Assoc. Dir. ____
Dep. AD Adm. ____
Dep. AD Inv. ____

Adm. Serv. ____
Crim. Inv. ____
Ident. ____
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Laboratory ____

Legal Coun. JAM
Plan. & Insp. ____
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Tech. Servs. ____
Training ____
Public Affs. Off. ____

REC-16 62-109060-7959

DETAILS: Francis X. Lilly, personal Attorney for SA James P. Hosty, Jr., Kansas City Division, by letter to the Director, with copy to SA Drew J. Clark, of September 19, 1978, attached, advised in part as follows: (U)

22 OCT 19 1978

> "...prior to the assassination, certain information was not known to Special Agent Hosty. In particular, he had not been advised of the visit of Lee Harvey Oswald to Mexico City and was not aware of the people to whom Oswald spoke while in Mexico City. Nor did he know the real identity of those people." (U)

Enclosures (2)
DJC:pfm:mel
(7)

~~SECRET~~

Pers. Rec. Unit

9 - LEGAL COUNSEL

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62 NOV 15 1978

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NARA KJB DATE 6-17-95

ASSASSINATION OF PRESIDENT
JOHN F. KENNEDY

Referring to classified information pertaining to Oswald's Mexico City visit, Lilly contends:

> "...this information was not made available to SA Hosty." and "...it is doubtful whether Bureau regulations would have allowed Mr. Hosty to interview Oswald even had additional information been made available to him." (U)

Information being furnished has been gleaned from a review of the original Bureau file (105-82555) and original Dallas file (100-10461) on Lee Harvey Oswald and from the December 3, 1975, Bureau letter to the Attorney General captioned "Assassination of President John F. Kennedy" which set forth the results of an FBI inquiry into Hosty's knowledge of the Lee Harvey Oswald visit to Mexico City prior to President Kennedy's assassination. (U)

Contrary to Lilly's contention, a "SECRET" October 22, 1963, airtel from Dallas to the Bureau, bearing dictator initials of "JPH", advised FBI Headquarters that SA James P. Hosty received information from Immigration and Naturalization Service, Dallas, Texas, on October 18, 1963, [that "...an individual, possibly identical with Lee Harvey Oswald, was in contact with the Soviet Embassy in Mexico City."] (U) (~~S~~) Dallas file 100-10461-47 and Bureau file 105-82555-39. (X)

[Additionally, three communications relating to and setting forth some details of Oswald's contact with the Soviet Embassy in Mexico City, including the name of a Soviet Oswald contacted,] [u] were block stamped into the Dallas Office on October 25, 1963, were routinely channeled to Hosty by the Desk on October 28, 1963, and were not retrieved from Hosty's personal workbox until after the assassination on November 22, 1963, according to a notation on Dallas serial 100-10461-50 by Dallas Supervisor Kenneth C. Howe, to wit: (X)

> "48-49-50 c/o (or 'go') to JPH 10-28-63. Obtained from his box and initialed into file to complete file following 11-22-63 H" (U)

In short, absent special mitigating circumstances, it is unusual for any Agent to claim ignorance of the contents of three communications residing in his personal workbox for approximately twenty-six days. Dallas file 100-10461-48, -49, -50 and Bureau file 105-82555-42 and -43. Bureau file serial 43 corresponds to Dallas serial 48 and is classified "SECRET". (U)

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NARA KJB DATE 6-17-95
4

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ASSASSINATION OF PRESIDENT
JOHN F. KENNEDY

A review of the Dallas Field Office file reflects that Hosty, the case Agent, was routinely furnished classified information and communications in the Lee Harvey Oswald case. Also, on November 22, 1963, Dallas received a November 19, 1963, communication from the Washington Field Office containing classified information relating to Oswald's visit to Mexico City. Bureau file 105-82555-78 and Dallas file 100-10461-57. (~~X~~)(u)

This communication was routinely channeled to Hosty as indicated by Hosty's name appearing in the appropriate place in the block stamp. Hosty's name was then crossed out and the serial was initialed to file by Supervisor Howe. It appears that this communication, while originally directed to Hosty, was retrieved from channels by Supervisor Howe after the assassination on November 22, 1963, whereupon he crossed out Hosty's name in the block stamp, as was done on Dallas serials 48, 49 and 50, and initialed them to file in order that a complete file on Oswald might be assembled. Hosty may or may not have seen this serial prior to the assassination on November 22, 1963, but there is certainly no data to suggest he was ever denied classified information pertinent to his case on Oswald prior to the assassination. Classified information was contained in the Oswald file and Hosty was free to review same. (U)

Past research in the Lee Harvey Oswald file discloses no justification for a statement that Bureau regulations would have precluded interview of Oswald prior to the assassination of President Kennedy in October or November, 1963. A December 10, 1963, memorandum from J. H. Gale to Mr. Tolson referring to the Oswald investigation, states in part, "His wife should have been interviewed before the assassination and investigation intensified-not held in abeyance [after Oswald contacted the Soviet Embassy in Mexico."] ~~(X)~~ [u] While reference to "investigation intensified" does not specifically state that Oswald should have been interviewed, there is no justification for assuming that an intensified investigation would have excluded an interview of Oswald. An Agent with Hosty's experience (EOD January 21, 1952,) would be expected to conduct the interview of a security subject without compromising classified information. Also, Oswald had been interviewed previously by Bureau Agents on June 26, 1962, August 16, 1962, and August 10, 1963. (U)

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ASSASSINATION OF PRESIDENT
JOHN F. KENNEDY

It is felt that Attorney Lilly's letter should be acknowledged without detail as any specific rebuttal involves reference to information and communications which are still classified. (U)

~~SECRET~~

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Released per CIA

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SECRET

Bracketed CIA info is declassified or unclassified per their 7/8/91 letter. 9803 [redacted] #211.328) 6/18/9:

b7C FBI

b1
FBI

[redacted] (S)

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per CIA's 7/8/94 lette